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**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Monday, September 28, 2015**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of the September 15, 2015 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

- 3.11 Preliminary Evaluation of a proposed Amendment to the existing Phase II Tri-State International Office Center Planned Unit Development (PUD) to permit a proposed 116-room Aloft Hotel at 20 Westminster Way (Marko Jovic)

3.2 Finance and Administration

- 3.21 Receipt and Consideration of Police Pension Fund Report (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of Awarding a Bid to the Lowest Responsible Bidder, Green Acres Landscaping, Inc., for Landscape Corridor and Planting Area Maintenance Services at an Annual Cost of \$135,468.00 (Village of Lincolnshire)

- 3.32 Consideration and Discussion of Awarding of Bid to Alpha Building Maintenance Service, Inc., Homer Glen, IL, for Village Custodial Services at an Annual Cost of \$25,764.00 (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

- 3.51 Consideration and Discussion of Park Board Recommendation to Approve the Lincolnshire Sports Association (LSA) Request to Share LSA Summer Baseball Tournament Revenues with the Village of Lincolnshire (Lincolnshire Sports Association)

3.6 Judiciary and Personnel

**4.0 UNFINISHED BUSINESS**

- 5.0 **NEW BUSINESS**
- 6.0 **EXECUTIVE SESSION**
- 7.0 **ADJOURNMENT**